

# Town of Groton, Connecticut Meeting Agenda

45 Fort Hill Road Groton, CT 06340-4394 Town Clerk 860-441-6640 Town Manager 860-441-6630

# **Town Council Committee of the Whole**

Mayor Heather Bond Somers, Councilors Dean G. Antipas, Bruce S. Flax, Bill Johnson, Frank O'Beirne, Jr., Deborah L. Peruzzotti, Rita M. Schmidt, James L. Streeter, and Harry A. Watson

Monday, April 23, 2012

6:00 PM

**Town Hall Annex - Community Room 1** 

## SPECIAL MEETING

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. Calendar and Communications
- 4. Approval of Minutes

2012-0077 Approval of Minutes (Committee of the Whole)

RESOLUTION ACCEPTING COMMITTEE OF THE WHOLE MINUTES

RESOLVED, that the minutes of the Town Council Committee of the Whole meetings of February 28, 2012, March 6, 2012, March 13, 2012, March 27, 2012, and April 9, 2012 are hereby accepted and approved.

#### Legislative History

3/13/2012

Town Council Committee of Tabled the Whole

# 5. NEW BUSINESS

2012-0117	Resolution Approving Budgets for FYE 2013
2012-0118	Computation of Tax Rate for General Fund (FYE 2013)
2012-0119	Computation of Tax Rate for Mumford Cove (FYE 2013)
2012-0120	Computation of Tax Rate for Groton Sewer District (FYE 2013)
2012-0111	FYE 2012 Fourth Quarter Transfers
2012-0121	Godfrey Street - Request for Easement
2012-0124	Referral of Godfrey Street Easement to Planning Commission Under CGS Sec. 8-24
2012-0069	Police Station Renovations
2011-0218	Fitch High School Baseball Field - Update
	(Potential Executive Session)

## 6. ADJOURNMENT